

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE AND McHENRY, STATE OF ILLINOIS

Minutes of the Special Board Meeting of Wednesday, March 6, 2018

CALL TO ORDER

The Special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Dowell on Wednesday, March 6, 2018 at 8:01 a.m. in Room W201 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Greg Dowell, Pat Stack, Nancy Robb, Diane Hill, Bill Kelley, Walt Mundt, and Student Member Niki Safakas.

Absent: Member Herb Johnson

Also present: Derrick Lindstrom, Higher Learning Commission; Jared Cutler, Higher Learning Commission; Sylvia Gibson, Higher Learning Commission; Brad Piazza, Higher Learning Commission.

DISCUSSION

The Board of Trustees met with evaluators from the Higher Learning Commission for reaccreditation purposes.

FORMAL ACTIONS

There were no formal actions taken.

ADJOURNMENT

Member Mundt motioned, Member Safakas seconded, adjournment at 9:04 a.m. In a voice vote, motion carried.

Chair

Secretary